

Western Community Unit School District #12
Regular Board Meeting Agenda
December 13, 2017 at 6:00 P.M.
WHS Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. Science Olympiad Team
 - b. Chris Simonson - Therapy Dog
5. Suzanne Steckel - Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd.
 - a. Approve the FY 17 Audit
6. Open the Truth-in-Taxation Hearing
7. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held November 15, 2017
 - c. Approval of the Treasurer's Reports: Fund Balances as of November 30, 2017
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity Report and Food Service Report
8. Administrative Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Takeaways from the Board Conference
9. Board Discussion and Action
 - a. Discuss Fiber to Kinderhook Campus
 - b. Discuss Therapy Dog Application
 - c. Approve the Superintendent Evaluation Form
 - d. Approve the Purchase of a District Van
10. Close the Truth-in-Taxation Hearing
 - a. Approve 2017 Levy
11. Closed Session

Recommend motions: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:

 - a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.
12. Resume Open Session
13. Consider opening closed session minutes from July 1, 2017 through December of 2017.
14. Executive Session Matters Approve any matter discussed in executive session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
15. Personnel Addendum (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff.)
16. Adjournment